

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
JULY 20, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT; William Solboe

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Michael Steinhauer, WOTA; Paul Krueger, Hilbert and Tenuta

CALL TO ORDER

Judith Ficks called the meeting to order at 9:04 a.m.

APPROVAL OF AGENDA

Addition: -Updated handout from WOTA to replace informational item E on the agenda

MOTION: Linda Roos-Stutz moved, seconded by Kim Senglaub, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 5, 2001

Corrections: -On page 1, under ELECTION OF OFFICERS, in the first motion, William Solboe seconded the motion.
-On page 1, under ELECTION OF OFFICERS, Linda Roos-Stutz nominated Kim Senglaub for Vice Chair

MOTION: Kim Senglaub moved, seconded by William Solboe, to approve the Minutes of June 5, 2001 as corrected. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

MONTHLY PRESS RELEASE – LIST OF DISCIPLINARY ORDERS

This item was informational.

REVIEW OF PROPOSED ADMINISTRATIVE RULES RELATING TO
OCCUPATIONAL THERAPY

The Board reviewed and made preliminary language changes to the proposed administrative rules relating to occupational therapy. Legal counsel will draft the language changes and will bring back to the next Board meeting for further review and discussion.

WOTA PROPOSED RULE/SCOPE CHANGES

This item was informational.

NBCOT VACANCY ON EXAMINATION DEVELOPMENT COMMITTEE

Kim Senglaub expressed interest in applying for this position. Judith Ficks will send a letter of support on behalf of Ms. Senglaub to the NBCOT.

NBCOT JULY AND SEPTEMBER CERTIFICATION EXAMINATIONS

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing an application and reviewing case status report. Roll call vote: Judith Ficks – yes, Cindy Plamann – yes, Linda Roos-Stutz – yes, Kim Senglaub – yes, William Solboe – yes. Motion carried unanimously.

Open session recessed at 11:24 a.m.

RECONVENE IN OPEN SESSION

MOTION: Kim Senglaub moved, seconded by William Solboe, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:27 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEW

ELIZABETH WRIGHT

MOTION: Kim Senglaub moved, seconded by Linda Roos-Stutz, to approve the application of Elizabeth Wright. Motion carried unanimously.

APPLICATION REVIEW COMMITTEE

Judith Ficks appointed Kim Senglaub and Linda Roos-Stutz to the application review committee. They will review applications when there is a question by department staff. If they cannot come to a consensus, the application(s) will be brought to the full Board.

MEETINGS SCHEDULE

The Board meetings for 2001 were scheduled for August 30, October 5, November 9 and December 14. The 2002 Board meetings were scheduled for February 14, April 11, June 13, August 8, October 10 and December 12.

ADJOURNMENT

MOTION: Cindy Plamann moved, seconded by Kim Senglaub, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 11:36 a.m.

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